

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 9, 2006 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas. Judge West called the meeting to order.**

**Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>ADRON BECK</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>DAVID CARROLL</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>NONA GIDDENS</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the January 3, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**C. Recognition of visitors.**

**D. Matter of new business to be presented to the Court for its consideration and action as appropriate**

**Item #1: Brown County Library-discussion to reconsider budget cuts to the library. Matt McConnell, Brownwood Public Library Director, discussed the \$5,000.00 budget cut to the made to the Brownwood Public Library in the 2005/2006 Brown County Budget. After discussion, Judge West moved that allocation to the Brownwood Public Library, in the 20005/2006 General Fund Budget, be changed from \$25,000.00 to \$30,000.00, retroactively, to the beginning of fiscal year 2006. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Item #2: George Bradley-discussion and consideration of additional office space and additional staff. After discussion, no action was taken on additional office space and staff for the Brown County Elections Office.**

**Item #3: Sheriff's Office-approval of employee changes. Commissioner Beck moved that the Court approve personnel changes, as presented by Chief Deputy Sheriff Bobby Duvall, as follows:**

**Kassi Harris/employed/jailer**

**Vicky Cearley/discontinued/jailer (Exhibit #1)**

**David Shields/back from active duty/jailer**

**Joshua Daniels/discontinued/jailer (Exhibit #2)**

**Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #4: Steve Adams, Precinct #1/Verizon-utility easement, County Road #234. Commissioner Adams moved that the Court approve a notice of construction of a communication line, made**

**by Verizon Southwest, Inc., within the right-of-way of County Road #234, in Precinct #1, subject to Brown County specifications.**

**Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: David Carroll, Precinct #4-approval of Quit Claim Deed for 1.81 acres out of Samuel Bangs Survey to William Reece. Commissioner Carroll moved that the Court approve a Quit Claim Deed to William Reece, for property described as 1.81 acres out of the Samuel Bangs Survey, Precinct #4, Brown County, Texas.**

**Commissioner Adams seconded the motion. Commissioner Carroll amended his motion to strike the easement mentioned on “Exhibit A” and to adopt the Resolution. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #6: Richard Gist, Precinct # /John King-utility easements, various County Roads. Commissioner Gist moved that the Court approve the following utility easements, made by John King, within the right-of-way of County Road #259/Precinct #1, and**

**County Road #278/Precinct #1**

**County Road #272/Precinct #1**

**County Road #261/Precinct #1**

**County Road #308/Precinct #1**

**County Road #270/Precinct #1**

**County Road #294/Precinct #1**

**County Road #271/Precinct #1**

**County Road #269/Precinct #1**

**County Road #308/Precinct #1**

**All are subject to Brown County specifications for boring under and crossing county roads. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #7: County Treasurer-approval of new employee. Commissioner Adams moved that the Court authorize County Treasurer Ann Krpoun to hire a part-time employee and to pay that employee up to \$9.30 an hour. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**E. Reports. Ann Krpoun, County Treasurer, presented the January 6, 2006 Cash Statement Report, for filing. (Exhibit #7)**

**Commissioner Gist reported on inquiries of county residents as to the disposition of trash during the burn ban.**

**F. Consideration and approval of bills. Commissioner Carroll moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**G. Adjournment. Commissioner Beck moved that the Court adjourn. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 23<sup>rd</sup> day of January, 2006**

---

**COUNTY JUDGE**

---

**COMMISSIONER, PRECINCT NO. 1**

---

**COMMISSIONER, PRECINCT NO. 2**

---

**COMMISSIONER, PRECINCT NO. 3**

---

**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

---

**COUNTY CLERK**